

ANDREW JONES

COMPLAINT

Summary

From August 8th, 2013 to September 4th, 2014, Andrew Jones was employed as an Assistant District Attorney by the County of Nacogdoches at a starting salary of \$60,000 per year.

When Jones was hired on August 8th, 2013 as a Nacogdoches County Assistant District Attorney for \$60,000 per year, Andrew Jones was neither licensed to practice law or eligible to practice law as an unlicensed law school graduate. On September 25th, 2013 and under pressure to prove he was eligible to receive the \$60,000 salary, Andrew Jones fabricated an "Attorney's Oath" and secured the signature of a district court judge by deception.

On November 4th, 2013 the Texas bar exam results were issued and Andrew Jones was informed he was ineligible to practice law. Unfortunately, Andrew Jones did not advise anyone he was ineligible to practice law and continued the unlicensed practice of law until September 4th, 2014, even executing documents as an "assistant district attorney," when he was not.

There is absolutely no record or testimony that Andrew Jones ever corrected, contested, disputed or brought to the attention of the County Commissioners Court, the Office of the District Attorney, or the County Human Resources Department the fact that, although he was hired as an Assistant District Attorney and paid \$60,000 per year (and merit increases), Andrew Jones ever told anyone that he was ineligible to practice law or disqualified to be paid the salary of a licensed assistant district attorney.

Andrew Jones intentionally and knowingly accepted at least \$47,769.40 in salary based on the false representation that he was qualified to practice law. Andrew Jones then perpetuated a scheme to hide his ineligibility in order to continue to collect an assistant district attorney's \$60,000 a year salary.

The conduct of Andrew Jones constitutes a felony theft by public servant and the statute of limitations is ten years. *See* TPC 31.03(f)(1) *and* TPC 12.01(2)b.

Jones' History

Prior to, and after graduating from St. Mary's Law School in May of 2013 and taking the July 2013 Texas bar examination, Andrew Jones interned with the Nacogdoches County Attorney's office.

On August 8th, 2013 Andrew Jones was hired by Nacogdoches County as a full-time, "new hire" "Assistant District Attorney" for \$60,000 per year. *See Exhibit 5*. During the period of time Andrew Jones was employed, Assistant District Attorney Christin Lane (who was legitimately licensed) was paid the same salary. On August 8th, 2013 Andrew Jones was indisputably neither a licensed attorney or a qualified unlicensed law school graduate.

On August 8th, 2013, Andrew Jones authorized the County of Nacogdoches to direct deposit of his assistant district attorney \$60,000 salary into the USAA Federal Savings Bank. **See Exhibit 6.**

25 days after his August 8th, 2013 hiring as “Assistant District Attorney” at \$60,000 per year, Andrew Jones was given a merit increase of \$2,500. **See Exhibit 9.**

Jones’ Application for Qualified Unlicensed Law School Graduate was submitted on September 3rd, 2013. **See Exhibit 10.**

In order to be hired as an “Asst. DA” for \$60,000, Andrew Jones was required by the County of Nacogdoches to provide proof of his eligibility to practice law. Not having a license, Andrew Jones created, executed and submitted a Texas’ Attorney’s Oath of Office dated September 25th, 2013 – ten days before the November 4th, 2013 bar scores were even released! **See Exhibit 11.** (On February 3rd, 2020, in response to a PIA request for his current Attorney’s Oath, Andrew Jones provided a exact copy of the September 25th, 2013 oath.)

The purpose of Andrew Jones’ September 25th, 2013 fraudulent “attorney’s oath” was to continue a scheme to insure uninterrupted payment of Jones’ now \$62,500 + annual salary.

On October 16th, 2013, Andrew Jones executed his first known pleading (of at least 20) as an “Attorney for the State.” **See Exhibit 20.**

On November 4th, 2013 Andrew Jones was advised by the Texas State Board of Law Examiners that he was “ineligible” to practice law. **See Exhibit 12.** There are no extensions or exceptions that allow a qualified unlicensed law school graduate to continue to work under the supervision of any attorney once their temporary status expires when the bar exam pass list is published. **See Exhibit 13.**

Andrew Jones’ Scheme to Defraud Nacogdoches County

Andrew Jones concocted and perpetuated a scheme to defraud the County of Nacogdoches by being paid a \$60,000 Assistant District Attorney’s salary when he was not a licensed attorney and never eligible or qualified for the position. There is absolutely no evidence or testimony that Andrew Jones ever corrected, contested, disputed or brought to the attention of the County Commissioners Court, the District Attorney or the County Human Resources Department the fact that, although he was hired as an Assistant District Attorney, he was not eligible to practice law.

On September 1st, 2013 when Andrew Jones was given a merit increase of pay of \$2,500 per year, there is absolutely no record or testimony that Andrew Jones ever corrected, contested, disputed or brought to the attention of the County Commissioners Court, District Attorney and the County Human Resources Department the fact that, although he was hired as an Assistant District Attorney, he was not eligible to practice law. In fact, on September 1st, 2013, Andrew

Jones was well aware he was not yet even approved as a Qualified Unlicensed Law School Graduate.

The County of Nacogdoches, in response to a recent Public Information Act request, estimates that Andrew Jones was paid, from August 8th, 2013 to September 4th, 2014 in excess of \$47,769.40. *See Exhibit 19.*

On September 25th, 2013 Andrew Jones was required to provide proof of his eligibility to practice law as an Assistant District Attorney which includes the statutory filing of an attorney's oath. Since Andrew Jones was not eligible to practice law on September 25th, 2013 and he was aware that he could not use the Texas Secretary of States' public officer oath form, Andrew Jones concocted the September 25th, 2013 "attorney's oath" and secured the signature of the 145th District Court Judge Campbell Cox. This written oath was submitted to the County Human Resources Department so that Andrew Jones could continue to be paid the Assistant District Attorney's \$62,500 a year salary. On September 25th, 2013 when Andrew Jones was told to produce an oath or certification to practice law, there is absolutely no record or testimony that Andrew Jones ever corrected, contested, disputed or brought to the attention of the County Commissioners Court, the District Attorney or the County Human Resources Department the fact that, although he was hired as an Assistant District Attorney, he was, in fact, ineligible to practice law. The September 25th 2013 oath was fraudulent and intended to secure payment of a salary by deception.

On November 4th, 2013 Andrew Jones was advised by the State of Texas Board of Law Examiners that he was ineligible to practice law. On or about November 4th, 2013 there is absolutely no record or testimony that Andrew Jones ever corrected, contested, disputed or brought to the attention of the County Commissioners Court, the Office of the District Attorney, or the County Human Resources Department the fact that, although he was hired as an Assistant District Attorney at \$60,000 per year, he was ineligible to practice law or collect the \$60,000 yearly pay of an assistant district attorney.

Andrew Jones was paid \$62,500 as an Assistant District Attorney from August 8th, 2013 to November 4th, 2013 and he was never qualified or eligible to be paid.

Further, Andrew Jones was paid a salary of \$62,500 a year to be an assistant district attorney from November 5th, 2013 to September 4th, 2014 when he was well aware that he was still ineligible to practice law.

Andrew E. Jones intentionally practiced law in the state of Texas and was paid for nine months and three days, from December 1st, 2013 through September 4th, 2014, as an "Assistant District Attorney" when he was in fact not a licensed Texas attorney. Over 20 pleadings exists where Andrew Jones represented he was an "Assistant District Attorney" or "Attorney for the State" when he could not have been either. *See Exhibit 20.*

From August 8th, 2013 to September 4th, 2014 Andrew Jones was ineligible to practice law but continued to do so knowingly and intentionally.

On August 8th, Andrew Jones knowingly and intentionally accepted a position as a “assistant district attorney” in order to fraudulently collect in excess of \$47,769.40.

Andrew Jones intentionally and knowingly unearned salary and collection of at least \$47,769.40 of that salary, constitutes felony theft by public servant. “An offense described for purposes of punishment by [Texas Penal Code] Subsections (e)(1)-(6) is increased to the next higher category of offense if: (1) the actor was a public servant at the time of the offense and the property appropriated came into the actor's custody, possession, or control by virtue of his status as a public servant; (2) the actor was in a contractual relationship with government at the time of the offense and the property appropriated came into the actor's custody, possession, or control by virtue of the contractual relationship.” See TPC 31.03(f)(1)

The statute of limitations for theft by public servant is ten years. See TPC 12.01(2)b

Andrew Jones

Exhibit List 8/17/2020

Ex. 1	Aug 9, 2009	County Attorney John Fleming LSAC Recommendation Letter
Ex. 2	Aug 3, 2011	County Attorney John Fleming 2 nd LSAC Recommendation Letter,
Ex. 3.	Nov 20, 2012	Grand Jury Information; Andrew Jones arrested for 2 nd DWI (enhanced) in Alamo Heights, Texas; Disclosed to State Board of Law Examiners
Ex. 4	May 18, 2013	Dean's Certification, St. Mary's Law School, San Antonio; Jones graduation; Jones takes the Texas Bar Exam; Results due Nov 4, 2013
Ex. 5	Aug. 8, 2013	Nacogdoches County New Hire Notice; Jones "Asst. DA" "\$60,000/yr."
Ex. 6	Aug. 8, 2013	Direct Deposit Authorization; Jones' Direct Deposit instructions to USAA Federal Savings Bank (and 2013 IRS Form W4)
Ex. 7	Aug. 13, 2013	Supervising Attorney Certification; signed by Nicole LoStracco DA,
Ex. 8	Aug. 20, 2013	Attorney's Application to Supervise Qualified Unlicensed Law School Graduate; DA Nicole LoStracco Supervising Attorney's Affidavit
Ex. 9	Sept. 1, 2013	Payroll/Status Change Notice, Asst DA, "Merit Increase" \$60k to \$62k
Ex. 10	Sept 3, 2013	Jones Application for Qualified Unlicensed Law School Graduate
Ex. 11	Sept. 25, 2013	Executed Texas Attorney's Oath of Office and signed by Judge Campbell Cox (Bar exam scores not released)
Ex. 12	Nov. 4 th , 2013	Texas Bar Results; Andrew Jones "Ineligible to Practice Law"
Ex. 13	Feb. 18, 2020	Texas State Bar response; Once Texas Temporary Trial Card expires; there are NO EXTENSIONS
Ex. 14	June 27, 2014	Alamo Heights DWI (enhanced) Final Judgment
Ex. 15	Sept. 1, 2014	Payroll/Status Change Notice, Asst DA, "Merit Increase" to \$62,424.00
Ex. 16	Sept. 4, 2014	State Bar of Texas Eligibility to Practice Law confirmation.
Ex. 17	July 20 2020	Letter Request to Nacogdoches County Auditor Jessica Corley re: Request for Jones \$47k over payment audit
Ex 18	Aug. 13, 2020	Letter (2 nd) Request to Nacogdoches County Auditor Jessica Corley Re: Request for Jones \$47k over payment audit
Ex. 19	July 7, 2020	Jones earnings Report \$47,769.40
Ex. 20	July 20, 2020	Signed Pleadings Cause Numbers

COURTHOUSE
101 W. MAIN STREET
ROOM 230
NACOGDOCHES, TEXAS 75961



PHONE: (936) 560-7789
FAX: (936) 560-7809
jfleming@co.nacogdoches.tx.us

JOHN T. FLEMING
COUNTY ATTORNEY

August 6, 2009

Law School Admission Council
662 Penn Street
P.O. Box 8508
Newtown, PA 18940-8508

Re: Candidate: Andrew E. Jones IV
DOB: 05/22/1979
LSAC Acct. #: L29040795

Dear Madam or Sir:

My name is John Fleming. I am a licensed attorney in the State of Texas. I am writing a letter of recommendation on behalf of Andrew E. Jones IV.

Andrew has been interning in the County Attorney's office since March, 2009. He has proven himself to be reliable and productive. We asked him to review, research and analyze over 3000 criminal misdemeanor cases so that we could improve management of our docket. I can confidently state that his performance exceeded my expectations. He attacked his job with enthusiasm and his efforts have advanced the goals of this office. If our budget allowed, I would try to hire him full-time immediately.

As you may know, Andrew serves in the military. His commitment to the country is obvious and I was privileged to learn of his time guarding the Tomb of the Unknown Soldier. I suspected that only the most dependable would be chosen for such a prestigious assignment - having seen his work ethic firsthand, my suspicions were confirmed. Unlike many students, Andrew has had to balance family, country, and education. He has done so gracefully in my opinion. His life experiences will serve him well in law school. I have no doubt that he would be an asset to any law school and ultimately the legal profession.

I am asked to write recommendation letters routinely. Without hesitation, I agreed to write one for Andrew. It really is an honor to call him a friend and it would be an honor to count him as a colleague in the future. The legal profession would be well-served by having Andrew among its ranks.



August 6, 2009
Page 2

Please do not hesitate to contact my office about this letter. Thank you.

Yours very truly,


John T. Fleming

JTF/bt





Law School Admission Council
 662 Penn Street
 P.O. Box 8508
 Newtown, PA 18940-8508

Letter of Recommendation Form L1

www.LSAC.org

APPLICANT: This form must be fully completed and must accompany your letter of recommendation in order for Law School Admission Council (LSAC) to match the letter to your file. Letters received without this completed form or without the recommender's signature will be returned to the recommender.

RE: Andrew E Jones
2306 BANITA ST.
NACOGDOCHES, TX 75965

Date of birth: May 22, 1979
LSAC Account Number: L29040795
Previous Last Name:

The purpose for which this confidential statement is being obtained is admission to a Credential Assembly Service-participating law school. It will be received and maintained in confidence. If you are admitted and enroll – and if your law school retains letters of recommendation once the admission process is concluded – you may inspect this letter at that school unless you have voluntarily waived this right by signing the following statement:

"I understand that letters and statements of recommendation concerning me are to be sent to the Credential Assembly Service-participating law schools to which I apply, and I hereby expressly and voluntarily waive any and all access rights I might have to such recommendations under the Federal Family Educational Rights and Privacy Act, any state law, or any other laws, regulations or policies." (Law School Admission Council will not process this form if this statement has been modified or altered in any way.)

Applicant's signature _____

Date _____



This letter is intended for: County Attorney's LOR

RECOMMENDER: The person whose name appears above is applying to one or more Credential Assembly Service-participating law schools. This applicant has requested a letter of recommendation from you, and it would be very helpful if you submit your signed letter as soon as possible. Law schools value your candid appraisal of the applicant's ability, academic and otherwise, to study law, including qualities of mind and character, dedication, responsibility, and readiness for the rigors of advanced academic study. Evidence of overcoming adversity, rising to challenges, and achieving beyond expectations are helpful in assessing candidates for admission. You may wish to include how well you know the candidate and in what capacity, your assessment of the relative strength of the candidate within the reference group in which she or he is being compared, and how the candidate will add to the diversity of the law school.

Important: This form must be fully completed and must accompany your signed letter of recommendation in order for LSAC to match the letter to the applicant's file. Letters received without this completed form or without your signature will be returned to you. Do not send supporting materials (e.g., résumés) with your letter. They will be returned to you. Please complete or correct the lower portion of this form and mail the form and your signed recommendation letter, preferably on letterhead, in a sealed envelope directly to LSAC at the address shown above. If the applicant provides you with a self-addressed envelope bearing his/her return address, please place your signature across the bottom portion of the flap after sealing. Please do not staple your letter to this form.

From: Mr. John Fleming
Nacogdoches County Attorney's Office
101 W. Main St., Suite 230
Nacogdoches, TX 75961

Phone: 936-560-7789
E-mail:

LSAC will only use your e-mail address to acknowledge receipt of your letter. This form is included in the law school report.

COURTHOUSE
101 W. MAIN STREET
ROOM 230
NACOGDOCHES, TEXAS 75961



PHONE: (936) 560-7789
FAX: (936) 560-7809
jffleming@co.nacogdoches.tx.us

JOHN T. FLEMING
COUNTY ATTORNEY

August 3, 2011

Board of Law Examiners
P.O. Box 13486
Austin, Texas 78711-3486

Re: Andrew Ernest Jones IV

Dear Madam or Sir:

I answered "Yes" to one of the questions on the previous page and I am, therefore, providing an explanation.

I used to be in private practice and over ten years ago, as I recall, I represented Andrew Jones IV on a misdemeanor DWI charge in Nacogdoches County, Texas. I believe he pled guilty to that offense, served a probation term and successfully discharged from that probation.

There is nothing about his background that causes me any concern about his being a good, fair and first class attorney. To the contrary, we need more lawyers with Andrew's character in this profession. The DWI was in my view an isolated incident that does not define him. In fact, I believe that time in his life led him to join the military and honorably serve his country, including a prestigious assignment in guarding the Tomb of the Unknown Soldier. Subsequently, he obviously became interested in the law and even did an internship here in the County Attorney's office. He was without a doubt one of the best interns we have ever had - he came to work on time, was highly motivated and was completely trustworthy. I gladly recommended Andrew to law school where he is enjoying a level of success as I understand his time there.

Should you have any questions or concerns, please do not hesitate to contact me directly. Thank you.

Yours very truly,

A handwritten signature in black ink that reads "John T. Fleming".

John T. Fleming

JTF/jtf



BUREAU OF LAW EXAMINERS
Appointed by the Supreme Court of Texas
P.O. Box 13486 • Austin, Texas 78711-3486

Employment Form

August 02, 2011



NACOGDOCHES COUNTY ATTORNEY'S OFFICE
JOHN FLEMING (OR) PERSONNEL
101 W. MAIN ST. SUITE # 230
NACOGDOCHES TX 75961

**URGENT
PLEASE RESPOND
FAX 936-560-7809
2 PAGES**

RE: Andrew Ernest Jones IV
SSN: xxx-xx-0872
DATE(S): 03/15/09 to 08/15/09
Position: INTERN

PLEASE FAX YOUR RESPONSE TO (512)475-0637. DO NOT INCLUDE COVER SHEET OR COPY OF AUTHORIZATION.

The individual named above has begun the application process for admission to the Bar of Texas and has stated that (s)he was, or is employed as indicated. One requirement for admission to the Texas Bar is a finding of good moral character and fitness. Please assist us in our character and fitness investigation of this individual by responding to the following inquiries.

1. What do your records show as the inclusive dates of employment? 4/09 - 8/09
2. If the individual no longer works for you, why did (s)he leave your employment? He finished his internship
3. To the best of your knowledge, has (s)he:

	NO	YES
a. Been dismissed or asked to resign from any previous employment?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Been involved in the use of illegal drugs or the abuse or excessive use of alcohol?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. Been involved in any criminal activity, or been a party to a lawsuit, including child or spousal support enforcement proceedings?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d. Been disciplined or placed on any probationary status based on his/her conduct or behavior during the period of employment covered by this form?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Using a separate sheet of paper, please explain any "YES" responses and comment on anything in this individual's background which would cause you to question his/her honesty or trustworthiness or to believe that this individual would be likely to harm a client, obstruct the administration of justice, or violate the code of professional responsibility, if licensed to practice law.

Information provided by:

Printed Name: John Fleming Signature: John Fleming
Title: County Attorney Telephone: 936 560 7789 Date: 8/3/2011

PLEASE MAIL RESPONSE ONLY IF IT IS NOT SENT BY FAX.

Direct questions to: Angus Tilney, Licensure Analyst, 512-463-5409

Board of Law Examiners

Appointed by the Supreme Court of Texas

AUTHORIZATION AND RELEASE

I, Andrew Ernest Jones IV, born in San Antonio, TX, USA
(Declarant's Full Name) (City/State/Country)

hereby give my consent to the Board of Law Examiners to conduct an investigation as to my moral character and fitness and to make inquiries and request such information from third parties as, in the sole discretion of the Board, is necessary to such investigation. I further authorize the use of any such information in the course of the Board's investigation and evaluation of my moral character and fitness.

I authorize and request every person, firm, company, corporation, school, employer (past or present), governmental agency, court, association, institution, or other third party having opinions about me or knowledge or control of any information, documents, records (including but not limited to public or private disciplinary records, criminal history record information, medical or psychological records), or other data pertaining to me, to reveal, furnish and release to the Board of Law Examiners of the State of Texas, or any of its agents or representatives, any such opinions, knowledge, information, documents, records or other data. Without limiting the previously described authority, I specifically authorize the release of files of any bar association, grievance or other bar committee regarding charges or complaints filed against me, formal or informal, pending or closed, or any other pertinent data, as well as all undergraduate, graduate, or law school records relating to my admission to and conduct during my enrollment in such schools.

I hereby release, discharge and hold harmless the Board of Law Examiners of the State of Texas, its agents or representatives (including but not limited to expert witnesses or evaluators consulted or used by the Board or its staff in the course of its investigation), and any person, firm, company, corporation, school, employer (past or present), governmental agency, court, association, institution, or other third party, and their agents, from any and all liability of every nature and kind arising out of the furnishing, inspection, and use of such opinions, knowledge, documents, records or other data.

Notwithstanding any statement herein to the contrary, this Authorization and Release shall operate to agree to the release of only those mental health records relating to the following:

- (a) my being diagnosed with bi-polar disorder, schizophrenia, paranoia, or any other psychotic disorder, and any treatment therefor, within the ten (10) years immediately preceding the filing of my Application with the Board of Law Examiners; and
- (b) my admission to a hospital or other facility for the treatment of bi-polar disorder, schizophrenia, paranoia, or any other psychotic disorder, since attaining the age of eighteen or within the ten (10) years immediately preceding the filing of my Application, whichever period is shorter.

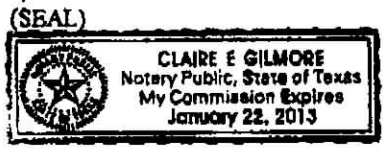
This limitation, however, does not apply to records relating to chemical dependency nor to any records relating to a disability for which I am seeking or intend to seek nonstandard testing accommodations.

[Signature]
Signature of Declarant

Subscribed and sworn to before me on this 12th day of July, 2011

[Signature]
Signature of Notary

My commission expires: 1-22-13



TRANSMISSION VERIFICATION REPORT

TIME : 08/03/2011 12:47
NAME : COUNTY ATTORNEY
FAX : 9365607809
TEL : 9365607788
SER.# : BROE3J405237

DATE, TIME	08/03 12:46
FAX NO./NAME	915124750637
DURATION	00:01:21
PAGE(S)	03
RESULT	OK
MODE	STANDARD

INFORMATION - CLERK'S ORIGINAL

NAME: ANDREW JONES

MG. NO. 167415 JN: 1549208-1 SID: 999406

**2013 JAN - 04 AM 11:01
COUNTY COURT CASE NO: 410103**

OFFENSE CODE / CHARGE: 540416 - DWI W/BAC 0.15 OR HIGHER

2112

Sandra Jones
**FILED IN MY OFFICE
GERARD RICKHOFF
COUNTY CLERK BEXAR CO.**

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Now comes the undersigned Assistant Criminal District Attorney of Bexar County, Texas, upon the affidavit of affiant, hereto attached and made a part thereof, and in behalf of said State presents in the County Court at Law No. 12 of Bexar County, Texas, that heretofore, to-wit: in said County of Bexar and State of Texas, and before the making and filing of this information,

COUNT 1

on or about the 20th Day of November, 2012, ANDREW JONES, hereinafter referred to as defendant, did operate a motor vehicle in a public place while intoxicated;

EXTREME INTOXICATION ENHANCEMENT

And it is further presented in and to said Court that an analysis of a specimen of the ANDREW JONES's blood, breath or urine from the above offense showed an alcohol concentration level of 0.15 or more at the time the analysis was performed;

against the peace and dignity of the State.

[Signature]
Assistant Criminal District Attorney
Bexar County, Texas

INFORMATION - CLERK'S ORIGINAL

EXHIBIT
3.

Dean's Certification

STATE OF TEXAS

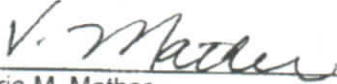
COUNTY OF Bexar KNOW ALL MEN BY THESE PRESENTS

THAT I, Victoria M. Mather, in compliance with Article II, Sections A, B, C, and D and article III of the "Rules and Regulations Governing the Participation of Qualified Law Students and Qualified Unlicensed Law School Graduates in the Trial of Cases in Texas," said rules being promulgated pursuant to House Bill 424 of the 64th Legislature (Acts 1975, 64th Leg., Ch. 56, p. 120, amending Acts 1971, 62nd Leg., Ch. 706, p. 2336), CERTIFY that the foregoing student **Andrew Jones**

- () Has completed not less than two-thirds (2/3) of the required curriculum for graduation computed on an hourly basis, and is not at this time on scholastic probation; or
- () Has completed not less than one-half (1/2) of the required curriculum, for graduation, computed on an hourly basis, and is enrolled in a clinical legal education course for which course credit is awarded, and is not at this time on scholastic probation; or
- (**X**) Is an unlicensed law school graduate having graduated May 18, 2013.

I have no knowledge of any fact which would preclude such student or graduate from meeting the qualifications to take the Bar Examination of the State of Texas.

August 22, 2013
Date


Victoria M. Mather
Associate Dean, School of Law

St. Mary's University School of Law
University or College



PAYROLL/STATUS CHANGE NOTICE

PLEASE PRINT

Effective Date of Change: 8/8/13

NEW HIRE () CHANGE () SEPARATION

Employee Name: Jones Andrew
LAST FIRST MIDDLE

Hire Date: 8/8/13

Employee/Payroll # _____ Fund/Dept # 100-480

NEW HIRE INFORMATION	ADDITIONAL INFORMATION
Status: <input checked="" type="checkbox"/> Full Time <input type="checkbox"/> Part-Time	<input type="checkbox"/> Full-Time Temporary <input type="checkbox"/> Part-Time Temporary
Job Title: <u>Asst. DA</u>	Please estimate working hours for p/t Rate of Pay: <u>\$60,000/yr.</u> <small>100-480</small>

#900 from forfeiture 260-481

CHANGE(S) FOR CURRENT EMPLOYEE			
TYPE	FROM	TO	COMMENTS
Transfer Dept.			
Merit Increase			
Promotion			
Salary/Wage			
Leave of Absence			

SEPARATIONS			
() Resigned	() Discharged	() Work Complete	() Retired
() Lay-Off	() Deceased	() Other	
Unused Vacation:	Comp. Time:	Holiday:	Eligible for Rehire?

Remarks: _____

APPROVED	
Employee Signature: <u>[Signature]</u>	Auditor: <u>chen suifan</u> 8/29/13
Supervisor: <u>[Signature]</u>	Rec'd in Personnel:
Commissioner's Court: <u>[Signature]</u>	Payroll: <u>MW</u>
<u>9/10/13 cc</u>	



NACOGDOCHES COUNTY DIRECT DEPOSIT AUTHORIZATION

Please Print or Type

Personal Data

This is an authorization for my direct deposit to: Start Change Cancel

JONES ANDREW E [REDACTED]
Last Name: First Name: MI: Social Security Number:
[REDACTED]
Local Mailing Address / Street: City: State: Zip: Phone #:

Financial Institution Data

I request Direct Deposit, by Electronic Fund Transfer, of my Nacogdoches County Payroll Check to my checking account at the following institution:

Fit _____
Str _____

Andrew E. Jones IV
30-7426/3140 1107
Day to the Order of \$ 1107.00
Dollars
USA Federal Savings Bank
10750 McDermott Fwy
San Antonio, Texas 78293-0544
(210) 456-8000 1-800-832-3724
For [REDACTED]

EXHIBIT
6.

[Signature] 08 08 2013
Employee Signature Date

Form W-4 (2013)

Purpose. Complete Form W-4 so that your employer can withhold the correct federal income tax from your pay. Consider completing a new Form W-4 each year and when your personal or financial situation changes.

Exemption from withholding. If you are exempt, complete only lines 1, 2, 3, 4, and 7 and sign the form to validate it. Your exemption for 2013 expires February 17, 2014. See Pub. 505, Tax Withholding and Estimated Tax.

Note. If another person can claim you as a dependent on his or her tax return, you cannot claim exemption from withholding if your income exceeds \$1,000 and includes more than \$350 of unearned income (for example, interest and dividends).

Basic instructions. If you are not exempt, complete the **Personal Allowances Worksheet** below. The worksheets on page 2 further adjust your withholding allowances based on itemized deductions, certain credits, adjustments to income, or two-earners/multiple jobs situations.

Complete all worksheets that apply. However, you may claim fewer (or zero) allowances. For regular wages, withholding must be based on allowances you claimed and may not be a flat amount or percentage of wages.

Head of household. Generally, you can claim head of household filing status on your tax return only if you are unmarried and pay more than 50% of the costs of keeping up a home for yourself and your dependent(s) or other qualifying individuals. See Pub. 501, Exemptions, Standard Deduction, and Filing Information, for information.

Tax credits. You can take projected tax credits into account in figuring your allowable number of withholding allowances. Credits for child or dependent care expenses and the child tax credit may be claimed using the **Personal Allowances Worksheet** below. See Pub. 505 for information on converting your other credits into withholding allowances.

Nonwage income. If you have a large amount of nonwage income, such as interest or dividends, consider making estimated tax payments using Form 1040-ES, Estimated Tax for Individuals. Otherwise, you may owe additional tax. If you have pension or annuity

income, see Pub. 505 to find out if you should adjust your withholding on Form W-4 or W-4P.

Two earners or multiple jobs. If you have a working spouse or more than one job, figure the total number of allowances you are entitled to claim on all jobs using worksheets from only one Form W-4. Your withholding usually will be most accurate when all allowances are claimed on the Form W-4 for the highest paying job and zero allowances are claimed on the others. See Pub. 505 for details.

Nonresident alien. If you are a nonresident alien, see Notice 1392, Supplemental Form W-4 Instructions for Nonresident Aliens, before completing this form.

Check your withholding. After your Form W-4 takes effect, use Pub. 505 to see how the amount you are having withheld compares to your projected total tax for 2013. See Pub. 505, especially if your earnings exceed \$130,000 (Single) or \$180,000 (Married).

Future developments. Information about any future developments affecting Form W-4 (such as legislation enacted after we release it) will be posted at www.irs.gov/w4

Personal Allowances Worksheet (Keep for your records.)

A	Enter "1" for yourself if no one else can claim you as a dependent.	A	_____
B	Enter "1" if: <ul style="list-style-type: none"> • You are single and have only one job; or • You are married, have only one job, and your spouse does not work; or • Your wages from a second job or your spouse's wages (or the total of both) are \$1,500 or less. 	B	_____
C	Enter "1" for your spouse. But, you may choose to enter "-0-" if you are married and have either a working spouse or more than one job. (Entering "-0-" may help you avoid having too little tax withheld.)	C	_____
D	Enter number of dependents (other than your spouse or yourself) you will claim on your tax return.	D	_____
E	Enter "1" if you will file as head of household on your tax return (see conditions under Head of household above)	E	_____
F	Enter "1" if you have at least \$1,900 of child or dependent care expenses for which you plan to claim a credit (Note. Do not include child support payments. See Pub. 503, Child and Dependent Care Expenses, for details.)	F	_____
G	Child Tax Credit (including additional child tax credit). See Pub. 972, Child Tax Credit, for more information. <ul style="list-style-type: none"> • If your total income will be less than \$65,000 (\$95,000 if married), enter "2" for each eligible child; then less "1" if you have three to six eligible children or less "2" if you have seven or more eligible children. • If your total income will be between \$65,000 and \$84,000 (\$95,000 and \$119,000 if married), enter "1" for each eligible child. 	G	_____
H	Add lines A through G and enter total here. (Note. This may be different from the number of exemptions you claim on your tax return.)	H	_____

For accuracy, complete all worksheets that apply.

- If you plan to itemize or claim adjustments to income and want to reduce your withholding, see the Deductions and Adjustments Worksheet on page 2.
- If you are single and have more than one job or are married and you and your spouse both work and the combined earnings from all jobs exceed \$40,000 (\$10,000 if married), see the Two-Earners/Multiple Jobs Worksheet on page 2 to avoid having too little tax withheld.
- If neither of the above situations applies, stop here and enter the number from line H on line 5 of Form W-4 below.

Separate here and give Form W-4 to your employer. Keep the top part for your records.

Form W-4 Department of the Treasury Internal Revenue Service	<h2>Employee's Withholding Allowance Certificate</h2> <p>Whether you are entitled to claim a certain number of allowances or exemption from withholding is subject to review by the IRS. Your employer may be required to send a copy of this form to the IRS.</p>	OMB No 1545-0074 2013
1 Your first name and middle initial ANDREW E	Last name JONES	2 Your social security number [REDACTED]
Home address (number and street or rural route) [REDACTED]		3 [REDACTED] but withhold at higher Single rate Note. If married, but legally separated, or spouse is a nonresident alien, check the "Single" box.
City or town, state, and ZIP code [REDACTED]		4 If your last name differs from that shown on your social security card, check here. You must call 1-800-772-1213 for a replacement card. <input type="checkbox"/>
5 Total number of allowances you are claiming (from line H above or from the applicable worksheet on page 2)		5 _____
6 Additional amount, if any, you want withheld from each paycheck		6 \$ 0
7 I claim exemption from withholding for 2013, and I certify that I meet both of the following conditions for exemption. <ul style="list-style-type: none"> • Last year I had a right to a refund of all federal income tax withheld because I had no tax liability, and • This year I expect a refund of all federal income tax withheld because I expect to have no tax liability. If you meet both conditions, write "Exempt" here.		7 _____
Under penalties of perjury, I declare that I have examined this certificate and, to the best of my knowledge and belief, it is true, correct, and complete.		
Employee's signature (This form is not valid unless you sign it.)		Date 08/08/13
8 Employer's name and address (Employer. Complete lines 8 and 10 only if sending to the IRS.) NACOGDOCHES COUNTY 101 W MAIN ST NACOGDOCHES, TEXAS 75961		9 Office code (optional) _____
		10 Employer identification number (EIN) 75-6001088

STATE OF TEXAS

COUNTY OF NACOGDOCHES SUPERVISING ATTORNEY'S CERTIFICATION

TO THE GENERAL COUNSEL, STATE BAR OF TEXAS:

THAT I, NICOLE LOSTRACCO, a lawyer licensed by the Supreme Court of Texas, and a member in good standing of the State Bar of Texas, in compliance with Article V. and Article VI. of the "Rules and Regulations Governing the Participation of Qualified Law Students and Qualified Unlicensed Law School Graduates in the Trial of Cases in Texas," said rules being promulgated pursuant to House Bill 424 of the 64th Legislature (Acts 1975, 64th Leg., Ch. 56, p. 120, amending Acts 1971, 62nd Leg., Ch. 706, p. 2336), hereby express my desire to be registered as a supervising attorney, and declare that I will be bound by the provisions of the Rules.

I further CERTIFY and DECLARE that I will assume personal professional responsibility for the direct and immediate supervision of the professional work of the qualified law student or the qualified unlicensed law school graduate whom I shall be supervising.

ANDREW E. JONES IV
Name of Student/Graduate

[Signature]
Signature of Attorney

[Redacted]
Student's Home Address

101 W. MAIN, STE 250
Attorney's Office Address

[Redacted] [Redacted]
City Zip Code

NACOGDOCHES 75961
City Zip Code

Date: 13 AUG, 2013

Date licensed in Texas: 5/5/95



**ATTORNEY'S APPLICATION TO SUPERVISE A QUALIFIED LAW STUDENT OR
QUALIFIED UNLICENSED LAW SCHOOL GRADUATE**

Name: NICOLE LOSTRACCO

Office Address: 101 W. MAIN, STE 250, NACOGDOCHES, TX 75961

Office Telephone: (936) 560-7766

Name of firm, or agency: NACOGDOCHES DISTRICT ATTORNEY OFFICE

Current State Bar of Texas Bar card number: 00792906

Other states in which you have been licensed to practice law: ∅

When licensed: _____

1. Are you aware of any disciplinary action pending against you in a court of law?
_____ YES NO

If answer is "YES", give details of the complaint:

2. Do you carry error and omission professional liability insurance?
 YES _____ NO

3. Will your error and omission insurance cover the activities of a qualified law student or qualified unlicensed law school graduate?

YES _____ NO

PLEASE PROVIDE US WITH PROOF OF THE ERROR AND OMISSION POLICY.

4. Do you agree to report immediately the name of any qualified law student or qualified unlicensed law school graduate that may be assigned to you in the capacity of a "Supervising Lawyer"?

YES _____ NO



5. Do you agree to assume personal professional responsibility of the work of the qualified law student or qualified unlicensed law school graduate?

 X YES _____ NO

6. Do you acknowledge that you will supervise no more than four (4) persons simultaneously qualified under the Rules and Regulations Governing the Participation of Qualified Law Students and Qualified Unlicensed Law School Graduates in the Trial of Cases in Texas?

 X YES _____ NO

7. Do you acknowledge that you have advised the qualified law student and qualified unlicensed law school graduate whom you are supervising of the existence and terms of the professional liability insurance coverage carried by you?

 X YES _____ NO

Before submitting this application, please read the Supreme Court of Texas' Rules and Regulations Governing the Participation of Qualified Law Students and Qualified Unlicensed Law School Graduates in the Trial of Cases in Texas. After doing so, do you agree to comply with the aforementioned rules and regulations?

 X YES _____ NO

The above and foregoing answers are true and correct.

 8/20/13

Date

 [Handwritten Signature]

Signature of attorney

Supervising Attorney's Affidavit

I, NICOLE LOSTRACCO, hereby CERTIFY, in compliance with Article V(A) and Article VI(A), of the "Rules and Regulations Governing the Participation of Qualified Law Students and Qualified Unlicensed Law School Graduates in the Trial of Cases in Texas," that I am qualified ethically, morally, professionally, and financially, to direct and supervise the qualified law student and the qualified unlicensed law school graduate and give practical training in the trial of cases.

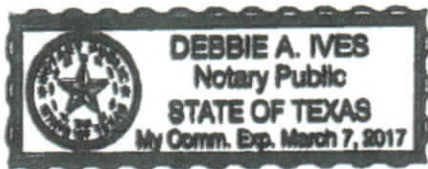
[Handwritten Signature]

SUBSCRIBED AND SWORN TO BEFORE ME on this 20 day of August, 2013

[Handwritten Signature: Debbie A. Ives]
Notary Public in and for the State of Texas

3.7.2017
My Commission Expires

Debbie A. Ives
Printed Name of Notary



9

State Bar of Texas

Authorization and Release

I, NICOLE LOSTRACCO born at San Francisco CA
(Name) (City) (State)
on [redacted] State Bar Card Number 00792906
(DOB) (Bar card number)

hereby apply for a statement concerning the status of disciplinary action pending or of record on me and consent to the examination of my grievance record for that purpose. I agree to give any further information, which may be required in reference to my past record. I understand the many records relating to grievance matters are confidential. I hereby waive any confidentiality in order to obtain the letter of good standing. I specifically consent to the letter stating the existence of any unresolved matters pending before a grievance committee of the State Bar of Texas and/or any private reprimands on my record.

I hereby release, discharge and exonerate the State Bar of Texas, its agents or representatives and any persons so furnishing information from any and all liability of every nature and kind arising out of the furnishing of information in the letter of good standing requested by me.

State of TEXAS

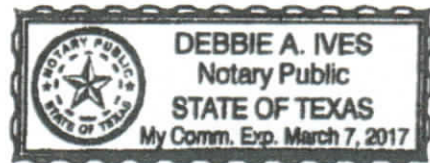
County of NACOGDOCHES

[Signature]
(Signature of Requestor)

Subscribed and Sworn to before me this
20 day of August A.D., 2013.

Debbie A. Ives
(Notary Public)

My Commission Expires 3.7.2017
(Date)



9

RECEIVED BY MEMBERSHIP
SEP 03 2013
AMOUNT \$15.00
CK. NO. 1109
24073562

STATE OF TEXAS

COUNTY OF NACOGDOCHES KNOW ALL MEN BY THESE PRESENTS

THAT I, ANDREW ERNEST JONES IV 24073562 am

- A law student, or
- An unlicensed law school graduate

of the ST. MARY'S UNIVERSITY, School of Law, in compliance with the "Rules and Regulations Governing the Participation of qualified Law Students and Qualified Unlicensed Law School Graduates in the Trial of Cases in Texas," said rules being promulgated pursuant to House Bill 424 of the 64th Legislature (Acts 1975, 64th Leg., Ch. 56, p. 120, amending Acts 1971, 62nd Leg., Ch. 706, p. 2336), do hereby CERTIFY and DECLARE that I have read and am familiar with the code of Professional Responsibility of the State Bar of Texas; that I will abide by the same in the activities permitted by the aforementioned rules, and hereby subject myself to the Grievance Procedures of the State Bar of Texas.

13 Aug 2013 Date
ANDREW ERNEST JONES IV Student's Full Name

NICOLE LOSTRACCO Supervising Attorney-Please Type
 Social Security # [REDACTED] Date of Birth [REDACTED]

101 W. MAIN, STE 250 Office Address - Please Type
MAY 2013 Date of Anticipated Graduation (must show month and year)

NACOGDOCHES City 75968 Zip Code
 Student's Contact Phone Number [REDACTED]

Have you ever taken or registered to take a Bar examination in Texas or any other jurisdiction?
 If yes, please state the date and jurisdiction.

JULY 2013 Date
TEXAS Jurisdiction

[Signature]
 Signature of Applicant

SUBSCRIBED AND SWORN TO BEFORE ME on this 26 day of August 2013
Debbie A. Ives Notary Public in and for the State of Texas
Debbie A. Ives Printed Name of Notary

3.7.2017
 My Commission Expires

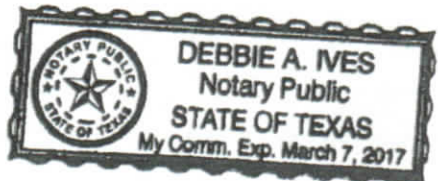
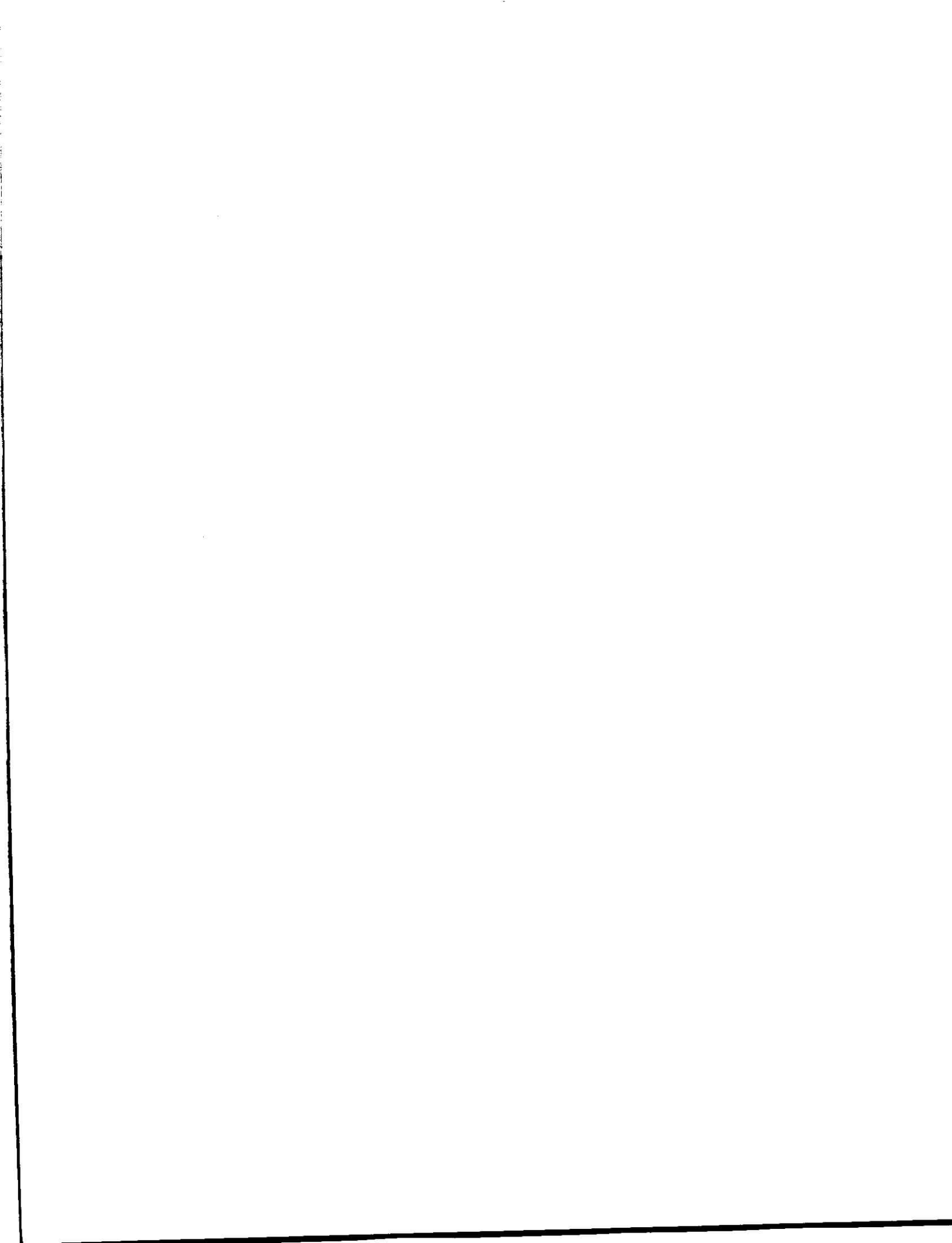


EXHIBIT
 10.

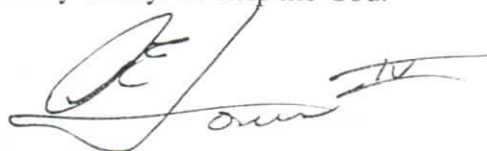
JONES, ANDREW



IN THE NAME AND BY THE AUTHORITY OF
THE STATE OF TEXAS

OATH OF OFFICE

I, **ANDREW JONES**, do solemnly swear (or affirm), that I will support the Constitution of the United States, and this state; that I will honestly demean myself in the practice of law, and will discharge my duties to my clients to the best of my ability. So help me God.



ANDREW JONES

SWORN TO and subscribed before me by affiant on this 25 day of
SEPTEMBER, 2013.



SIGNATURE OF PERSON ADMINISTERING OATH

Campbell Cox
PRINTED NAME

District Judge
TITLE





Examinees who passed the July 2013 Texas Bar Examination

An asterisk next to a name indicates that the Applicant was successful on the examination but is lacking an eligibility requirement which may include one or more of the following: Proof of citizenship (Rule II(a)(5) (rule2)); Law Study RequirementB (Rule III (rule3)); Good Moral Character & Fitness (Rule IV (rule4)); or a passing score on the MPRE (Rule V (rule5)). The individual's examinee number is provided as a second identifier.

Grade Release *FAQ (faq)*'s -- Please review these Frequently Asked Questions prior to contacting our office with inquiries.

<http://www.texasbar.com/NewAttorney> (<http://www.texasbar.com/NewAttorney>) The State Bar of Texas has launched a registration process for the new inductees to be able to register online; click on the link for more information.

Ctrl-F: Find keyword (e.g. last name)

Last names beginning with:

A	B	C	D	E	F	G	H	I
J	K	L	M	N	O	P	Q	R
S	T	U	V	W	X	Y	Z	

A

Aana,Mariame M., ,1426
 Abbott,William Daniel, ,3788
 Abedinzadeh,Rustam, ,2541
 Abell,Lynn Valerie, ,1610
 Abrams,Joshua Meyer, ,4023
 Abrams,Michael Raphael, ,2685
 Absher,John George, ,3220
 Acevedo,Raul Artemio, Jr.,3332 *
 Aceves,Maria Fernanda, ,2795
 Achen,Angela Lynn, ,1231 *
 Acuff,John Cody, ,2979
 Acuna-Neely,Manuel Arturo, ,1886 *
 Adams,Abigail Townsend, ,1230
 Adams,Blake William, ,3901
 Adams,Jeffrey Scott, ,2096
 Adcock,Christopher Michael, ,2095
 Adelman,Edward Andrew, ,3640
 Adelman,Juliana, ,3404
 Adepoju,Ibukun Opeyemi, ,3677
 Adesina,Francis Adeleke, ,2845
 Adham,Basil Emad, ,2179 *
 Adibi,Nicole Michelle, ,3011
 Adland,Jesse Singer, ,3591
 Ahmed,Osman, ,3675 *
 Akatugba,Cynthia Oghenovo, ,2007



Jalandoni,Mhaina-Megish,Penafiel ,2976
 James,Christopher Wayne, ,2981
 James,Jessica Leigh, ,2778 *
 Jamison,Courtney Teresa, ,3899
 Jangda,Haseeb G., ,1200
 Janisch,Christopher Alan, ,4317
 Jarvis,Danielle Nicole, ,2476
 Jasemi-Zergani,Vafa, ,1404
 Jashinsky,Alexandra Christine, ,1589
 Jeane,Stephanie,Southard, ,3137
 Jee,Michelle Ann, ,4134
 Jefferson,Julius J., ,1568
 Jenkins,Jennifer Ann, ,1796
 Jenkins,Laken Rebecca, ,1353
 Jensen,Matthew Robert, ,3208
 Johnson,Aiden Edward, ,4307
 Johnson,Alondra Geneva, ,1755
 Johnson,Andrew Jonathan-Michael, ,2843
 Johnson,Casey Cameron, ,2201
 Johnson,Jamaal Nehemiah, ,1244 *
 Johnson,Jordyn Ashlee, ,3180
 Johnson,Kelly Diane,Van Reenen, ,1246
 Johnson,Kevin Lloyd, ,1008
 Johnson,Kinzie Reed, ,1533
 Johnson,Lataya Deann, ,4090 *
 Johnson,Philip Bruce, ,2509
 Johnson,Rory Danielle, ,2681
 Johnson,Samuel Lee, ,2336
 Johnson,Victoria,Watson, ,3453
 Johnson,Whittney L., ,1711
 Johnston,Garrett Thomas, ,1626
 Johnston,Lori,Delgado, ,3565
 Johnston,Mark Anthony, Jr,4192
 Jones,Andrew Ernest, IV,1194 *
 Jones,Andrew Albert, ,1757
 Jones,Ashea Elizabeth, ,3742
 Jones,Jenny Catherine, ,1918
 Jones,Kedron Lonnard Earl, ,1302
 Jones,Loren Diane, ,2155
 Jones,Teresa Kay,Vancil, ,1086
 Jordan,Christopher Morgan, ,1716
 Jordan,Rachel Marie,Felderhoff, ,2615
 Joseph,Justin Kizhakkethil, ,1692 *
 Jun,Karl Yi, ,3724

----- Forwarded Message -----

From: Remi Solis <remi.solis@texasbar.com>

To: >

Sent: Tuesday, February 18, 2020, 10:41:39 AM CST

Subject: FW: Public Comment: Temporary Trial Cards

Hi [redacted],

If approved, unlicensed law school graduates can continue to use their temporary trial card up until when the results come out for the first available bar exam after graduating; however, once the results come out, you are no longer able to extend the temporary trial card. Please see section II. C. of the rules.

C. A qualified unlicensed law school graduate must be certified by the dean of his/her law school to be a graduate of an approved law school. The graduate may begin or continue supervised practice as herein provided during the interim between graduation and the first offering of the state bar examination after graduation from law school and during that period after taking the state bar examination for the first time, but prior to receiving the results of that examination.

There are no other programs that allows an unlicensed law school graduate to continue to work under the supervision of an attorney once their temporary trial card has expired. Please let me know if you have any more questions.

Thank you,

Remi Solis
Membership Dept.
P.O. Box 12487
Austin, TX. 78711
(800) 204-2222 Ext. 1840
(512) 427-4240 Fax



PLEA OF GUILTY, TRIAL BY COURT

COURT COST	FINE	TOTAL	CFTS
427.00	700.00	1,127.00	

\$35SF, 72CSR (DEF MAY BUY OUT W/DONATION TO SA FOOD BANK \$7.50/HR), DWI ED, 1 YR IN JAIL
 DWI VIP LIVE, TAIP EVAL, II 1/2 TERM, 6M TDLS - DEF TO GET CREDIT FOR ALR
 SUSP, DEF MAY REM (DEF LIVES IN NACOGDOCHES, TX)

THE STATE OF TEXAS

1 YR PROBATION

JUDGMENT

CAUSE NO. 410103

VS

OFFENSE DWI W/BAC 0.15 OR HIGHER

ANDREW JONES

ON THE 27th of June, 2014, THE ABOVE ENTITLED AND NUMBERED CAUSE WAS CALLED. THE STATE OF TEXAS APPEARED BY HER ASSISTANT CRIMINAL DISTRICT ATTORNEY, MATTHEW R LUDOWIG. THE DEFENDANT, ANDREW JONES APPEARED IN PERSON AND BY COUNSEL, JAMIE BALAGIA.

HAVING BEEN DULY ARRAIGNED, THE DEFENDANT ENTERED A PLEA OF NOLO CONTENDERE TO THE OFFENSE AS CHARGED IN THE INFORMATION. THE DEFENDANT IN OPEN COURT WAIVED A TRIAL BY JURY. THEREUPON, THE COURT ADMONISHED THE DEFENDANT OF THE RANGE OF PUNISHMENT ATTACHED TO THE OFFENSE AND THE FACT THAT ANY RECOMMENDATION OF THE PROSECUTING ATTORNEY AS TO PUNISHMENT IS NOT BINDING ON THE COURT. THE COURT INQUIRED AS TO THE EXISTENCE OF ANY PLEA BARGAIN AGREEMENT BETWEEN THE STATE AND THE DEFENDANT. THE COURT WAS INFORMED THAT THERE WAS A PLEA BARGAIN AGREEMENT AND THAT THE DEFENDANT PERSONALLY AGREED TO THE TERMS OF SUCH AGREEMENT.

IT PLAINLY APPEARING TO THE COURT THAT THE DEFENDANT WAS MENTALLY COMPETENT AND THE PLEA WAS FREE AND VOLUNTARY, THE SAID PLEA OF NOLO CONTENDERE WAS RECEIVED BY THE COURT AND ENTERED OF RECORD. HAVING HEARD SAID PLEA AND HAVING HEARD EVIDENCE WHICH WAS SUBMITTED AND HAVING DULY CONSIDERED SAME, THE COURT INFORMED THE DEFENDANT THAT IT WOULD FOLLOW ANY PLEA BARGAINING AGREEMENT AND THE COURT FOUND THE DEFENDANT GUILTY OF A MISDEMEANOR, TO - WIT: DWI W/BAC 0.15 OR HIGHER AND THAT SAID DEFENDANT COMMITTED SAID OFFENSE ON 20th of November, 2012 AS CHARGED IN THE INFORMATION, AND HE SHOULD BE PUNISHED BY A FINE OF \$700.00, COURT COSTS OF \$427.00, AND 1 YR IN JAIL.

IT IS THEREFORE CONSIDERED, ORDERED, AND ADJUDGED BY THE COURT THAT THE SAID DEFENDANT IS GUILTY OF THE MISDEMEANOR OFFENSE OF: DWI W/BAC 0.15 OR HIGHER, AND THAT HE BE PUNISHED BY CONFINEMENT IN THE ADULT DETENTION CENTER OF BEXAR COUNTY FOR 1 YR AND BY A FINE OF \$700.00, AND THE STATE OF TEXAS DO HAVE AND RECOVER OF HIM ALL COSTS IN THIS PROSECUTION EXPENDED.

ON THE 27th of June, 2014, THIS CAUSE AGAIN BEING CALLED, THE STATE APPEARED BY HER ASSISTANT CRIMINAL DISTRICT ATTORNEY, MATTHEW R LUDOWIG. THE DEFENDANT APPEARED IN PERSON AND REPRESENTED BY COUNSEL JAMIE BALAGIA FOR THE PURPOSE OF HEARING ON SAID DEFENDANT'S APPLICATION FOR ADULT PROBATION. THE COURT, HAVING DULY CONSIDERED ALL THE MATTERS PRESENTED IS OF THE OPINION THAT PROBATION SHOULD BE GRANTED.

THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED THAT THE IMPOSITION OF SENTENCE (EXCEPT THAT PORTION THEREOF PERTAINING TO A FINE OF \$700.00 AND COSTS OF PROSECUTION \$427.00, WHICH IS HEREBY ORDERED EXECUTED) IS SUSPENDED. THE DEFENDANT IS HEREBY PLACED ON ADULT PROBATION FOR A TERM OF 1 YR EFFECTIVE ON THE 27th of June, 2014 AND CONDITIONED THAT THE DEFENDANT FULLY COMPLIES AND ABIDES BY ALL TERMS AND CONDITIONS OF PROBATION AS ARE CONTAINED IN THE ORDER GRANTING PROBATION, WHICH ORDER IS ATTACHED HERETO AND MADE A PART OF THIS JUDGMENT.

IT IS FURTHER ORDERED BY THE COURT THAT THE STATE OF TEXAS DO HAVE AND RECOVER FROM SAID DEFENDANT (THE FINE HERETOFORE IMPOSED AND) ALL COSTS OF PROSECUTION FOR WHICH EXECUTION MAY ISSUE.

THE COURT THEREUPON FULLY ADVISED THE DEFENDANT OF HIS APPELLATE RIGHTS.

AS IT APPEARING THAT THE DEFENDANT HAS BEEN IN JAIL, FROM THE TIME OF HIS ARREST AND CONFINEMENT ON THE FOLLOWING DATE(S): N/A.

HE IS HEREBY GIVEN CREDIT ON THIS SENTENCE FROM N/A TO THE DATE OF THIS SENTENCE FOR THE TIME THE SAID DEFENDANT HAS SPENT IN JAIL IN SAID CAUSE.

IT IS FURTHER ORDERED BY THE COURT THAT THE STATE OF TEXAS DO HAVE AND RECOVER FROM SAID DEFENDANT ALL COSTS OF PROSECUTION FOR WHICH EXECUTION MAY ISSUE.

SIGNED AND ENTERED OF RECORD THIS 27th of June, 2014.

RIGHT THUMB

SIGNATURE

JUDGE, COUNTY COURT AT LAW NO. CC12
BEXAR COUNTY, TEXAS

ORIGINAL



PAYROLL/STATUS CHANGE NOTICE

PLEASE PRINT

Effective Date of Change: 10/1/14

() New Hire (**x**) CHANGE () SEPARATION

Employee Name: Jones Andrew
LAST FIRST MIDDLE

Employee/Payroll # _____ Fund/Dept # 100-480

NEW HIRE INFORMATION	ADDITIONAL INFORMATION
Status: () Full Time () Part-Time	() Full-Time Temporary () Part-Time Temporary Please estimate working hours for p/t
Job Title: _____	Rate of Pay: _____

CHANGE(S) FOR CURRENT EMPLOYEE			
TYPE	FROM	TO	COMMENTS
Transfer Dept.			
Merit Increase	\$ (100) 61,200.00	\$ (100) 62,424.00 ✓	Per 2015 Budget
Promotion	(260) 900	(260) 900.00	
Salary/Wage		Bi-Weekly Rate = \$	2,400.92
Leave of Absence		Hourly Rate = \$	30.01

SEPARATIONS			
() Resigned	() Discharged	() Work Complete	() Retired
() Lay-Off	() Deceased	() Other-transfer	
Unused Vacation: _____	Comp. Time: _____	Holiday: _____	Eligible for Rehire? _____

Remarks: _____

APPROVED	
Employee Signature: _____	Auditor: <u>gc 9/19/14</u>
Supervisor: _____	Rec'd in Personnel: _____
Commissioner's Court: _____	Payroll: <u>YHW</u>

EXHIBIT

15



ANDREW ERNEST JONES IV

- Eligible to Practice in Texas

Nacogdoches County District Attorney's Office

Bar Card Number: 24073562

TX License Date: 09/04/2014

Primary Practice Location: Nacogdoches, Texas

101 W Main St Ste 250

Nacogdoches, TX 75961-4862

Practice Areas: Criminal, Juvenile, Appellate:

Criminal

Statutory Profile Last Certified On: 04/24/2020



PAUL ANDERSON, PLLC

ATTORNEY AT LAW

638A N. University Drive, #193 | Nacogdoches, TX 75961 | 936.305.5600(o) | 936.236.6242 (fax)

July 20th, 2020

Ms. Jessica Corley
Nacogdoches County Auditor
101 West Main, Suite 140
Nacogdoches, Texas 75961

Via email to: jcorley@co.nacogdoches.tx.us

Ms. Corley;

The County of Nacogdoches hired Andrew Jones on August, 2013 as an "Assistant District Attorney," but with temporary attorney status pending outcome of his bar exam results and a character and fitness evaluation. Mr. Jones passed the bar exam, but failed the character and fitness evaluation and did not receive a Texas law license until September 4th, 2014.

Andrew Jones was not entitled to full Assistant District Attorney compensation after December 1st, 2013. If that is correct, then Nacogdoches County overpaid Andrew Jones for a qualification (license) he did not possess and the County of Nacogdoches is entitled to reimbursement of as much as \$47,500.

This request specifically seeks a formal audit and response of Andrew Jones' hiring, job requirements (law license required?) and compensation for the period of August 8, 2013 through September 4th, 2014.

If this analysis, examination or investigation has been done, please consider this a Public Information Act request for any all records created by your office and related to Andrew Jones employment from the date of his hiring in August 2013 through September 4th, 2014.

A county auditor in Texas is responsible for "verifying the validity and legality of all county disbursements."

Let me know if you need any documents or from my office to assist in your audit.

Respectfully,



PAUL ANDERSON

CC:

John Fleming
Keith Bradford

Via email: jfleming@co.nacogdoches.tx.us

Via email: kbradford@co.nacogdoches.tx.us

EXHIBIT

17

tabbles

PAUL ANDERSON, PLLC

ATTORNEY AT LAW

638A N. University Drive, #193 | Nacogdoches, TX 75961 | 936.305.5600(o) | 936.236.6242 (fax)

August 13th, 2020

Ms. Jessica Corley
Nacogdoches County Auditor
101 West Main, Suite 140
Nacogdoches, Texas 75961

Via email to: jcorley@co.nacogdoches.tx.us

TEXAS PUBLIC INFORMATION ACT REQUEST

Ms. Corley;

On July 20th, 2020 we requested a formal audit and response regarding Andrew Jones' hiring, job requirements and compensation for the period of August 8, 2013 through September 4th, 2014.

This Texas Public Information Act request seeks any and all records, documents, and files related to my written request of July 20th, 2020 for information about Nacogdoches County Assistant District Attorney Andrew Jones' employment from the date of his hiring in August 2013 through September 4th, 2014.

This Texas Public Information Act request seeks any and all non-privileged communications, including letter, fax, text and e-mail, notes, or correspondence to any person containing notes or comments or discussing the employment of Andrew Jones from the date of his hiring in August 2013 through September 4th, 2014.

On July 20th, 2020 we also made a written Public Information Act request for any all records created by your office and related to Andrew Jones' employment from the date of his hiring in August 2013 through September 4th, 2014. We have received no response to this request.

Respectfully,



PAUL ANDERSON

cc:

John Fleming
Keith Bradford

Via email: jfleming@co.nacogdoches.tx.us

Via email: kbradford@co.nacogdoches.tx.us



7/7/2020

PAY104

EARNINGS HISTORY REPORT FOR NACOGDOCHES COUNTY
FOR PERIOD FROM 12/01/2013 TO 09/04/2014

DATE	CHECK#	GROSS
DEPARTMENT 100-480		
01042 ANDREW E JONES IV		
12122013	571795	2,353.85
12262013	572028	2,353.85
1092014	572262	2,353.85
1232014	572496	2,353.85
2062014	572729	2,353.85
2202014	572963	2,353.85
3062014	573196	2,353.85
3202014	573427	2,353.85
4032014	573657	2,353.85
4172014	573888	2,353.85
5012014	574121	2,353.85
5152014	574357	2,353.85
5292014	574595	2,353.85
6122014	574835	2,353.85
6262014	575081	2,353.85
7102014	575329	2,353.85
7242014	575575	2,353.85
8072014	575814	2,353.85
8212014	576056	2,353.85
9042014	576300	2,353.85
EMP TOTAL		47,077.00

DEPARTMENT 260-481		
01042 ANDREW E JONES IV		
12122013	571795	34.62
12262013	572028	34.62
1092014	572262	34.62
1232014	572496	34.62
2062014	572729	34.62
2202014	572963	34.62
3062014	573196	34.62
3202014	573427	34.62
4032014	573657	34.62
4172014	573888	34.62
5012014	574121	34.62
5152014	574357	34.62
5292014	574595	34.62
6122014	574835	34.62
6262014	575081	34.62
7102014	575329	34.62



7242014	575575	34.62
8072014	575814	34.62
8212014	576056	34.62
9042014	576300	34.62
EMP TOTAL		692.4
GRAND TOTAL		47,769.40

Nacogdoches County District Attorney's Office;
Pleadings signed only by AJ during 08/08/13 – 12/1/13
F1319959 10/08/13
F1320404 10/16/13
F1319993 10/24/13
F1319944 11/8/13
F1319978 11/8/13
F1320426 11/8/13
F1320148 11/15/13
F1320363 11/26/13

Pleadings signed by AJ during 12/2/13 – 09/04/13
F1219673 12/03/13
F1320102 12/06/13
F1320206 12/11/13
F1320289 12/19/13
F1319841 03/06/14
F1319909 03/06/14
F1320282 03/21/14
F1320556 05/16/14
F1320998 07/18/14

